

PRISON INDUSTRY BOARD MEETING

June 27, 2008

ACTION RECORD

AGENDA ITEM A

TITLE OF ITEM: Adoption of April 4, 2008 Minutes [08-0627-285-MN]

SUMMARY OF ACTION/MOTION:

Motion made by Vice Chair Greenstone and seconded by Member Fish to approve the Minutes of the June 27, 2008 meeting as written. Motion passed 6 aye, 3 abstain.

RECORD OF VOTE:

<u>Board Members:</u>	<u>Aye</u>	<u>Nay</u>	<u>Abstain</u>	<u>Absent</u>
George Chapjian				X
Karin Fish	X			
Larry Frank	X			
Tyrone Freeman	X			
Leonard Greenstone	X			
Scott Harvey (A)			X	
Curtis Kelly				X
Ira Ritter	X			
Darshan Singh	X			
Ray Trujillo				X
Chair David Runnels			X	

PRISON INDUSTRY BOARD MEETING

June 27, 2008

ACTION RECORD

AGENDA ITEM B

TITLE OF ITEM: Relocation of the Digital Services Enterprise at Mule Creek State Prison to Folsom State Prison [08-0627-286-OP]

SUMMARY OF ACTION/MOTION:

Motion made by Member Harvey and seconded by Member Freeman to approve the relocation. Motion passed 8-0.

RECORD OF VOTE:

<u>Board Members:</u>	<u>Aye</u>	<u>Nay</u>	<u>Abstain</u>	<u>Absent</u>
George Chapjian				X
Karin Fish	X			
Larry Frank	X			
Tyrone Freeman	X			
Leonard Greenstone	X			
Scott Harvey (A)	X			
Curtis Kelly				X
Ira Ritter	X			
Darshan Singh	X			
Ray Trujillo				X
Chair David Runnels	X			

PRISON INDUSTRY BOARD MEETING

June 27, 2008

ACTION RECORD

AGENDA ITEM C

TITLE OF ITEM: Closure of the Dairy Enterprise – Deuel Vocational Institution in Tracy [08-0627-287-OP]

SUMMARY OF ACTION/MOTION:

Item was pulled from the agenda.

PRISON INDUSTRY BOARD MEETING

June 27, 2008

ACTION RECORD

AGENDA ITEM D

TITLE OF ITEM: Deactivation of the Food and Beverage Packaging Enterprise at the California Institution for Men [08-0627-288-OP]

SUMMARY OF ACTION/MOTION:

Motion made by Member Harvey and seconded by Member Singh to not close at this time, and have CALPIA decide if the facts support closure. (2 votes were taken, the first vote to move this item until September; the second vote was to give authority to CALPIA, after due diligence, to decide regarding this closure). Motion passed 8-0 to update the Board regarding this closure at the next meeting based on more information that has been gathered.

RECORD OF VOTE (first vote):

<u>Board Members:</u>	<u>Aye</u>	<u>Nay</u>	<u>Abstain</u>	<u>Absent</u>
George Chapjian				X
Karin Fish	X			
Larry Frank		X		
Tyrone Freeman	X			
Leonard Greenstone		X		
Scott Harvey (A)	X			
Curtis Kelly				X
Ira Ritter		X		
Darshan Singh	X			
Ray Trujillo				X
Chair David Runnels		X		

RECORD OF VOTE (second vote):

<u>Board Members:</u>	<u>Aye</u>	<u>Nay</u>	<u>Abstain</u>	<u>Absent</u>
George Chapjian				X
Karin Fish	X			
Larry Frank	X			
Tyrone Freeman	X			
Leonard Greenstone	X			
Scott Harvey (A)	X			
Curtis Kelly				X
Ira Ritter	X			
Darshan Singh	X			
Ray Trujillo				X
Chair David Runnels	X			

PRISON INDUSTRY BOARD MEETING

June 27, 2008

ACTION RECORD

AGENDA ITEM E

TITLE OF ITEM: CAL-PIA Wide Implementation of Inmate Hiring Criteria and Processes [08-0627-289-OP]

SUMMARY OF ACTION/MOTION:

Motion by Member Freeman and seconded by Member Harvey. Motion passed 8-0.

RECORD OF VOTE:

<u>Board Members:</u>	<u>Aye</u>	<u>Nay</u>	<u>Abstain</u>	<u>Absent</u>
George Chapjian				X
Karin Fish	X			
Larry Frank	X			
Tyrone Freeman	X			
Leonard Greenstone	X			
Scott Harvey (A)	X			
Curtis Kelly				X
Ira Ritter	X			
Darshan Singh	X			
Ray Trujillo				X
Chair David Runnels	X			

PRISON INDUSTRY BOARD MEETING

June 27, 2008

ACTION RECORD

AGENDA ITEM F

TITLE OF ITEM: Deactivation of the Metal Fabrication Enterprise at Corcoran State Prison [08-0627-290-OP]

SUMMARY OF ACTION/MOTION:

Motion by Member Frank and seconded by Member Harvey. Motion passed 8-0.

RECORD OF VOTE:

<u>Board Members:</u>	<u>Aye</u>	<u>Nay</u>	<u>Abstain</u>	<u>Absent</u>
George Chapjian				X
Karin Fish	X			
Larry Frank	X			
Tyrone Freeman	X			
Leonard Greenstone	X			
Scott Harvey (A)	X			
Curtis Kelly				X
Ira Ritter	X			
Darshan Singh	X			
Ray Trujillo				X
Chair David Runnels	X			

PRISON INDUSTRY BOARD MEETING

June 27, 2008

ACTION RECORD

AGENDA ITEM G

TITLE OF ITEM: Closure of the Crops Enterprise at the Wasco State Prison
[08-0627-291-OP]

SUMMARY OF ACTION/MOTION:

Item put over until next meeting.

PRISON INDUSTRY BOARD MEETING

June 27, 2008

ACTION RECORD

AGENDA ITEM H

TITLE OF ITEM: Potential Closure of the CALPIA-Wide Optical Facilities
[08-0627-292-OP]

SUMMARY OF ACTION/MOTION:

Motion by Member Singh and seconded by Member Greenstone. Motion passed 6-0. Board members directed CALPIA to write letters to members of the Budget Conference Committee. Members Singh and Ritter had excused themselves from the meeting.

RECORD OF VOTE:

<u>Board Members:</u>	<u>Aye</u>	<u>Nay</u>	<u>Abstain</u>	<u>Absent</u>
George Chapjian				X
Karin Fish	X			
Larry Frank	X			
Tyrone Freeman	X			
Leonard Greenstone	X			
Scott Harvey (A)	X			
Curtis Kelly				X
Ira Ritter				X
Darshan Singh				X
Ray Trujillo				X
Chair David Runnels	X			

PRISON INDUSTRY BOARD MEETING

June 27, 2008

ACTION RECORD

AGENDA ITEM I

TITLE OF ITEM: Adoption of Annual Plan Fiscal Year 2008/09
[08-0627-293-AP]

SUMMARY OF ACTION/MOTION:

Motion made by Member Harvey and seconded by Member Freeman.
Motion passed 6-0. Members Singh and Ritter had excused themselves from the meeting.

RECORD OF VOTE:

<u>Board Members:</u>	<u>Aye</u>	<u>Nay</u>	<u>Abstain</u>	<u>Absent</u>
George Chapjian				X
Karin Fish	X			
Larry Frank	X			
Tyrone Freeman	X			
Leonard Greenstone	X			
Scott Harvey (A)	X			
Curtis Kelly				X
Ira Ritter				X
Darshan Singh				X
Ray Trujillo				X
Chair David Runnels	X			

PRISON INDUSTRY BOARD MEETING

June 27, 2008

ACTION RECORD

AGENDA ITEM J

TITLE OF ITEM: Designation of Cash to Support Fiscal Year 2008/09
Proposed Annual Plan [08-0627-294-AP]

SUMMARY OF ACTION/MOTION:

Motion by Member Harvey and seconded by Member Fish. Motion passed 6-0.
Members Singh and Ritter had excused themselves from the meeting.

RECORD OF VOTE:

<u>Board Members:</u>	<u>Aye</u>	<u>Nay</u>	<u>Abstain</u>	<u>Absent</u>
George Chapjian				X
Karin Fish	X			
Larry Frank	X			
Tyrone Freeman	X			
Leonard Greenstone	X			
Scott Harvey (A)	X			
Curtis Kelly				X
Ira Ritter				X
Darshan Singh				X
Ray Trujillo				X
Chair David Runnels	X			